



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
September 9, 2015 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of August 26, 2015 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of September 9, 2015 claims numbered 141303 – 141445 in the amount of \$333,711.77
- B. Approval of August 31, 2015 payroll checks numbered 104584 – 104647, direct deposit checks numbered 52353 – 52559, and wire transfers numbered 533 – 534 in the amount of \$964,301.10

IV. REPORTS

- A. Committees
 - 1. Public Safety
 - 2. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Library Update Presentation to Council
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)
- B. Open Record Public Hearing – South 15th Street Alley Right-of-Way Vacation
(This is an open record public hearing to decide whether or not to vacate a portion of an alley right-of-way located immediately west of S 15th Street, between E Broadway Street and Broad Street.)
(required action – ordinance)
(staff contact – Doug Nathe)

- C. Bid Award – 2015 Sanitary and Storm Sewer Lining Project
(Staff is requesting that Council award the bid for the 2015 Sanitary and Storm Sewer Lining Project to Insituform Technologies, LLC in the amount of \$531,911.49. The project includes lining approximately 7,240 feet of sanitary and storm sewers.)
(required action – motion)
(staff contact – Darin Christen)
- D. Bid Award – Fire Station Roof
(Staff is requesting that Council award the bid for Fire Station #2 roofing project to Skagit Roofing in the amount of \$48,326.99.)
(required action – motion)
(staff contact – Rick Prosser)
- E. Bid Award – Library Roof Project
(Staff is requesting that Council award the bid for the Library roofing project to Esary Roofing & Siding Co., Inc. in the amount of \$114,005.17)
(required action – motion)
(staff contact – Rick Prosser)
- F. Trumpeter Place Preliminary Plat Extension, LU07-023
(Staff is requesting Council approve a one {1} year preliminary plat extension for the Trumpeter Place Plat. The plat expired on February 13, 2015 and is located north of East College Way and east of Martin Road. The property owners are Summersun Estates LLC that is governed by JKW Investments LLC.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- G. Professional Services Contract Supplement for Additional Design and Construction Administration Services
(Staff recommends that Council authorize the Mayor to enter into a supplemental agreement to the current consultant agreement with Carletti Architects for additional design and construction administration services for the Downtown Riverwalk Restroom Project.)
(required action – motion)
(staff contact – Mike Love)
- H. Third Amendment to the Jail Facility Use Agreement
(Staff requests that Council authorize an amendment to the Jail Facility Use Agreement further clarifying definition of measurement years in Exhibit B of the original Jail Facility Use Agreement.)
(required action – motion)
(staff contact – Alicia Huschka)
- I. Deed to Extinguish Surplus Easement Rights
(Staff is requesting that Council authorize the Mayor to execute the following deed pertaining to the interest the City has as successor to property commonly known as Bonnie Rae Park.)
(required action – motion)
(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3659
Next Resolution 893